

PERSONNEL DEPARTMENT

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TO: Employee Relations Committee

FROM: Joyce M. Roling

DATE: January 18, 2010

EMPLOYEE RELATIONS COMMITTEE AGENDA

The Employee Relations Committee of the Grant County Board of Supervisors will meet **Tuesday, February 2, 2010 at 10:00 a.m.** in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of Agenda
4. Approval of Minutes
 - a. December 3, 2009
 - b. December 15, 2009
5. Sheriff, Clerk of Court, and Coroners 2011 through 2014 compensation
6. Directors Report
 - a. Staffing update
 - b. Prevailing wage
 - c. Fleet Safety
 - d. AB-634
 - e. Training
7. Closed Session per state statute 19.85 (1) (c) (e) regarding personnel matters, and contract negotiations
8. Return to open session
9. Public Comments
10. Adjournment